

**COOPERATIVE EDUCATIONAL SERVICES**  
**40 Lindeman Drive**  
**Trumbull, Connecticut 06611**  
**Representative Council**  
**REVISED AGENDA**  
**Thursday, May 3, 2018**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. ADJOURN TO EXECUTIVE SESSION: (Personnel matter) for discussion concerning the employment of one particular person.
- III. APPROVAL OF MINUTES  
**Recommended Resolution:** That the minutes of the April 5, 2018 meeting be approved as submitted. **(ATTACHMENT A)**
- IV. CONSENT AGENDA ITEMS  
**Resignations:** (Confirmation for the record): H. Matto (TSP); S. Pham (RCA); C. Ashbrook (PLC); Q. Young (DLC); T. Williams (TDP).  
**Recommended Resolution:** That the Council approves the consent agenda as presented.
- V. OPPORTUNITY FOR PUBLIC COMMENT: CABE presentation.
- VI. NEW BUSINESS
  1. 2018-19 Operating Budget – the budget has been reviewed by the Finance Committee, which recommends its adoption to the Council.  
**Recommended Resolution:** That the Council approves the 2018-19 Operating Budget in the amount of \$45,345,489 including tuition rates and other service rates, as submitted, and expenditures and staff authorized contingent upon award of grant notices where applicable. **(Budget sheets emailed; hard copies at the table.)**
  2. Annual Budget Operation Resolution:  
**Recommended Resolution:** Be it resolved that the 2018-2019 approved budget is designated as a spending plan to be executed by C.E.S. In the event of increased or decreased revenues from either state grants or service fees/tuitions, the Executive Director is authorized to increase or decrease programming, including staff, commensurate with revenue and service needs. Such actions shall be reported to the Council at the next regular meeting and shall be ratified for record through inclusion on the Consent Agenda. This budget resolution shall cover the period of July 1, 2018 through June 30, 2019.

VII. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Director, RCA
6. Director, Special Education
7. Director, Six to Six Magnet School
8. Director of Finance & Operations

VIII. ADJOURNMENT